



HYDE LEADERSHIP CHARTER SCHOOL

**Board of Trustees Meeting Agenda
830 Hunts Point Ave
Bronx, NY
July 22, 2019 – 6:00 PM**

- 1. Approve minutes from June 24th**
- 2. Nominating Committee**
 - **Board Chair nomination/appointment**
- 3. Review of Board Committee Memberships**
- 4. Approval of Special Committee**
- 5. Executive Director's Report**
- 6. Finance Committee**
- 7. Development Committee**
- 8. Any other business**
- 9. Public Comments**
- 10. Adjournment**

Board of Trustees Meeting Schedule:

July 22	October 28	January 27	April 27
August 26	November 25	February 24	May 18**
September 23	December 23	March 23	June 22

** Reschedule of May Board meeting from May 25 (Memorial Day) to May 18